2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086473

Entity Name: AMC INVESTMENTS GROUP, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N. BISCAYNE BLVD., SUITE 500 7114 SW 69 CT MIAMI, FL 33132 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD., SUITE 500 7114 SW 69 CT MIAMI, FL 33132 MIAMI, FL 33143

FEI Number: 27-2354602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTHE, FREDERIC PA
ONE BROWARD BLVD., SUITE 700
FORT LAUDERDALE, FL 33301 US
PATRICK CANTINI
7114 SW 69 CT
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK CANTINI 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CANTINI, PATRICK Address: 7114 SW 69 CT City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: LEGUEN, JEAN PHILIPPE Address: 6780 SW 69TH AVE City-St-Zip: MIAMI, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PATRICK CANTINI MGRM 05/04/2010